

BOARD OF VETERANS SERVICES

DRAFT AGENDA

June 22, 2023

10:00 a.m. – 12:00 p.m.

**American Legion Building
1708 Commonwealth Avenue, Richmond, VA**

- I. Opening and Pledge of Allegiance – *Michael Dick, BVS Chairman* (10:00 – 10:02)
- II. Roll Call and Quorum Determination – *Michael Dick, BVS Chairman* (10:02 – 10:10)
- III. Approval of Agenda – *Michael Dick, BVS Chairman* (10:10 – 10:11)
- IV. Approval of Minutes of the April 27, 2023 meeting – *Michael Dick, BVS Chairman* (10:11 – 10:12)
- V. Introduction of DVS staff and guests – *Michael Dick, BVS Chairman* (10:12 – 10:15)
- VI. BVS Responsibilities - Freedom of Information Act – *James Flaherty, OAG* (10:15 – 10:30)
- VII. DVS Strategic Plan and Operational Update – *Daniel Gade, DVS Commissioner* (10:30 – 10:45)
- VIII. Point of Contact Reports (10:45 – 11:30)
 - a. Behavioral health, Rehabilitative Services and Suicide Prevention and Opioid Addiction Services (SOS) – *David Ashe, Carlton Kent, Mike Cherry*
 - b. Benefit Services – *Carl Bedell, Jamie Inman, Carlton Kent*
 - c. Communications – *Melissa Watts, Terry McKnight*
- IX. Reports (11:30 – 11:40)
 - a. Joint Leadership Council – *Denice Williams, JLC Chair*
 - b. Veterans Services Foundation – *Paul Haughton, VSF Chairman*
 - c. Virginia War Memorial Foundation – *Pam Seay, VWMF President*
- X. New Business: (11:40– 11:50)
 - a. ByLaws - *Michael Dick, BVS Chairman*
 - b. “Good of the Order” Reports – *all members*
 - c. Other new business – *as requested by members*
- XI. Public comment (11:50 – 11:55) – *Michael Dick, BVS Chairman*
- XII. Wrap Up & Adjourn – *Michael Dick, BVS Chairman* (11:55 – 12:00)